### **MINUTES**

# REGULAR MEETING OF THE CITY COUNCIL

#### **CITY OF MEMPHIS**

# September 1, 2015

# 3:30 P.M. SCHEDULED SESSION

#### 3:30 P.M. MEETING COMMENCED

**ROLL CALL:** Berlin Boyd, William Boyd, Joe Brown, Harold Collins, Kemp Conrad, Alan

Crone, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Reid Hedgepeth, Bill

Morrison, Jim Strickland and Chairman Myron Lowery.

# THE MEETING WAS CALLED TO ORDER BY SERGEANT-AT-ARMS

# **INVOCATION**

The meeting was opened with prayer by Rev. Charlotte Cobb from Charity Outreach Ministries Church. Councilman Brown presented Rev. Cobb with a certificate naming her Chaplain of the day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

#### **MINUTES**

Approval of the Minutes of the regular meeting of August 18, 2015 with the following motion:

Chairman Lowery recognized the following persons who spoke from the audience:

Charlotte Fineberg-Buchner, 975 N. Graham, Memphis, TN 38122 Debra Meadows, 1080 N. Graham, Memphis, TN 38122

MOTION: Collins – Pull Item #2 from the Minutes (PD 15-307) and hold for 6 months

Chairman Lowery stated that without objection, Item #2 will be withdrawn from the minutes.

<u>Friendly Amendment:</u> When this item comes back before Council, the normal notice

provisions should be followed

<u>Friendly Amendment:</u> Application not include a laundry mat

MOTION: Strickland

Chairman Lowery asked if there was any objection to the Friendly Amendments. There was no objection.

MAIN MOTION: Ford

SECOND: W. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert,

Hedgepeth, Morrison, Strickland and Chairman Lowery

# APPROVED, as amended

30. RESOLUTION APPROVING THE PARKING AGREEMENT BETWEEN THE CITY OF MEMPHIS AND RAYMOND JAMES AND ASSOCIATES, INC., RELATIVE TO THE PROPERTY LOCATED AT 1 RIVERSIDE DRIVE, MEMPHIS, TENNESSEE. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.

Held until September 15, 2015

31. RESOLUTION TO APPROVE AN INCREASE OF THE CITY ATTORNEY'S OFFICE AUTHORIZED COMPLEMENT TO TAKE EFFECT UPON THE APPROVAL OF THE MINUTES. THIS RESOLUTION IS SPONSORED BY THE LAW DIVISION. (Held from 4/7; 4/21; 5/5; 5/19; 7/7)

Held until November 3, 2015

4. ORDINANCE REZONING THE INTERSECTION OF SUMMER AVENUE AND GRAHAM STREET; EXTENDING EAST ALONG SUMMER AVENUE +/-292.07 FEET AND NORTH ALONG GRAHAM STREET +/-271.93 FEET AND APPLYING TO THE EAST SIDE OF GRAHAM STREET ONLY, CONTAINING 0.484 ACRE IN THE RESIDENTIAL URBAN-3 (RU-3), GENERAL OFFICE (O-G) AND RESIDENTIAL SINGLE FAMILY-6 (R-6) DISTRICTS, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (Held from 7/21; 8/18)

Case No. RC 15-401 Ordinance No. 5590

#### Held for 6 months

Councilman Conrad recognized Beverly Robertson.

1. RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED APPROXIMATELY 110 FEET SOUTHEAST OF THE INTERSECTION AT SAM COOPER AND TILLMAN STREET, CONTAINING 4.87 ACRES IN THE R-6 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.

Case No. PD 15-315

Applicant: Binghampton Gateway Center

John Perry, Kimley-Horn & Associates – Representative

Request: Allow a Planned Development for a retail center with a grocery store component

LUCB and OPD recommendation: APPROVAL, with conditions

#### No Opposition at LUCB; No Public Hearing Required

MOTION: Collins SECOND: Hedgepeth

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert,

Hedgepeth, Morrison, Strickland and Chairman Lowery

#### **APPROVED**

Chairman Lowery stated that we would take a 5 minute recess while the system restarts. 3:57 p.m. Back in session at 4:02 p.m.

2. RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTHEAST CORNER OF JACKSON AVENUE AND N. FRONT STREET, CONTAINING 1.07 ACRES IN THE MIXED USE (MU) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.

Case No. SUP 15-213

Chairman Lowery recognized the following persons who spoke from the audience:

Steve Basar, 2067 Kirby Parkway, Memphis, TN 38119 B. Taylor Gray, 100 Peabody Place, Suite 900, Memphis, TN 38103 Yoni Zeigler, 171 S. Wesley Oaks Circle, Memphis, TN 38109

MOTION: B. Boyd – Hold until November 3, 2015

Chairman Lowery asked if there was any objection to holding the item. There was no objection.

Held until November 3, 2015

3. RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 2207 S. LAUDERDALE STREET, (NORTHWEST CORNER OF W. MALLORY AVENUE AND S. LAUDERDALE STREET), CONTAINING 0.16 ACRE IN THE COMMERCIAL MIXED USE-1 (CMU-1) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.

Case No. SUP 15-214

Applicant: Madeline Lyles

Request: Establish an Embalming Service

LUCB and OPD recommendation: APPROVAL, with conditions

#### No Opposition at LUCB; No Public Hearing Required

MOTION: Collins SECOND: Fullilove

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Fullilove, Halbert,

Hedgepeth, Morrison, Strickland and Chairman Lowery

Ford recused

#### **APPROVED**

# <u>CONSENT AGENDA – Items 5-8 may be acted upon by one motion: SEE PAGE 3442 FOR ROLL</u> CALL

5. ORDINANCE TO AMEND CHAPTER 25, PENSION AND RETIREMENT SYSTEM OF THE CITY OF MEMPHIS, CODE OF ORDINANCES, TO MODIFY THE DISABILITY PROVISIONS, UP FOR S E C O N D READING. ORDINANCE NO. 5598 IS SPONSORED BY COUNCILMAN KEMP CONRAD AND CHAIRMAN MYRON LOWERY.

**APPROVED**, on Second reading

6. ORDINANCE TO AMEND CHAPTER 25, CODE OF ORDINANCES, CITY OF MEMPHIS, SO AS TO AMEND SECTION 25-200 OF THE 1978 PLAN TO ADD PARAGRAPH G TO ALLOW FOR LIMITED SUSPENSION OF THE DROP PROGRAM BY QUALIFYING PARTICIPANTS, UP FOR S E C O N D READING. ORDINANCE NO. 5599 IS SPONSORED BY ADMINISTRATION.

**APPROVED**, on Second reading

7. JOINT ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE CITY OF MEMPHIS ON AUGUST 10, 2010 AND BY SHELBY COUNTY ON AUGUST 9, 2010, AS AMENDED, TO REVISE AND ENHANCE THE JOINT ZONING AND SUBDIVISION REGULATIONS AS RECOMMENDED BY THE MEMPHIS AND SHELBY COUNTY OFFICE OF PLANNING AND DEVELOPMENT AND THE LAND USE CONTROL BOARD, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.

Case No. ZTA 15-002cc Ordinance No. 5600

#### **APPROVED**, on First reading

8. ORDINANCE REZONING THE NORTH SIDE OF SUMMER AVENUE; +/-225 FEET WEST OF VAUGHN AVENUE, CONTAINING 0.55 ACRE IN THE RESIDENTIAL SINGLE FAMILY (R-6) DISTRICT, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING & AND DEVELOPMENT.

Case No. Z 15-102 Ordinance No. 5601

#### **APPROVED**, on First reading

- 9. NOTATION FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:
  - A. <u>Case No. S 15-09</u> Clark and Fay's Belle Meade Subdivision (Held from 8/18)

Located on the northwest corner of Poplar Avenue and Belle Meade Lane, containing .71 acre.

Appellant: John R. Wills, Jr.

Request: Overturn the decision of the Land Use Control Board on 07/09/15, which rejected

a proposed two-lot re-subdivision

OPD recommendation: APPROVAL, of the re-subdivision with conditions

LUCB recommendation: REJECTION, of the re-subdivision

Based on the questions posed by Councilman Hedgepeth to Planning Director, Josh Whitehead, and a recommendation by the Council's Attorney, Councilman Collins moved to send Case No. S 15-09 back to LUCB to determine if this appeal is properly before the Council.

SECOND: Morrison

The motion was approved without objection.

### ROLL CALL CONSENT ITEMS

MOTION: Ford SECOND: Morrison

AYES: B. Boyd, W. Boyd, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth,

Morrison, Strickland and Chairman Lowery

Brown did not cast a vote

**APPROVED**, as amended. Item #9 will be sent to LUCB

#### FISCAL CONSENT – Item 10 may be acted upon by one motion:

10. RESOLUTION ACCEPTING GRANT FUNDS FROM THE STATE OF TENNESSEE IN THE AMOUNT OF \$18,000.00 SPECIFICALLY FOR THE IN-SERVICE TRAINING PROGRAM FOR TRAINING OF 30 COMMISSIONED OFFICERS AND AMENDMENT OF PD90154, AWARD 12748. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.

# **APPROVED**

#### **ROLL CALL FISCAL CONSENT**

MOTION: Conrad SECOND: W. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert,

Hedgepeth, Morrison, Strickland and Chairman Lowery

#### **APPROVED**

#### MLGW FISCAL CONSENT – ITEMS 11-23 may be acted upon by one motion:

11. RESOLUTION AWARDING THIRTY-SIX MONTH CONTRACTS, FOR WATER METERS, TO COBURN SUPPLY IN THE AMOUNT OF \$18,740.10, NEPTUNE TECHNOLOGY GROUP, INC. IN THE AMOUNT OF \$662,585.88 AND ZENNER USA IN THE AMOUNT OF \$1,652,909.78. (Held from 8/18)

#### **APPROVED**

12. RESOLUTION AWARDING CONTRACT NO. 11767, ALLEN PUMPING STATION HEATING SYSTEM REPLACEMENT, TO GIPSON MECHANICAL CONTRACTORS, INCORPORATED, IN THE FUNDED AMOUNT OF \$507,315.00

#### **APPROVED**

13. RESOLUTION AWARDING CONTRACT NO. 11682, CUSTOMER CARE CENTER BACK-UP COMMUNICATIONS PLAN, TO AT&T, IN THE FUNDED AMOUNT OF \$334,532.16.

# **APPROVED**

14. RESOLUTION AWARDING A CONTRACT TO MOTOROLA SOLUTIONS, INC., FOR MOTOROLA MODEL RADIOS, IN THE AMOUNT OF \$104,808.40.

#### **APPROVED**

15. RESOLUTION AWARDING A CONTRACT TO LIGHTSPEED TECHNOLOGIES, INC., FOR TELECOMMUNICATION CONTROL SWITCH MODULES AND ACCESSORIES, IN THE AMOUNT OF \$429,385.12.

#### **APPROVED**

16. RESOLUTION AWARDING CONTRACT NO. 11804, TANK LEVELING SYSTEM, TO SCIENTIFIC INSTRUMENTS, INCORPORATED, IN THE FUNDED AMOUNT OF \$99,992.00.

#### **APPROVED**

17. RESOLUTION APPROVING PAYMENT OF AN INVOICE FOR THE ANNUAL FACILITY MAINTENANCE FEE FOR PUBLIC WATER SYSTEMS, TO TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, IN THE AMOUNT OF \$124,054.00.

#### **APPROVED**

18. RESOLUTION AWARDING A CONTRACT TO ENGINEERED SEALING COMPONENTS, LLC, FOR POLYETHYLENE COUPLINGS, IN THE AMOUNT OF \$54,945.00.

#### **APPROVED**

19. RESOLUTION AWARDING CONTRACT NO. 11716, PENSION ACTUARIAL SERVICES, TO SEGAL CONSULTING, IN THE AMOUNT OF \$337,000.00.

# **APPROVED**

20. RESOLUTION AWARDING CONTRACT NO. 11717, MLGW OTHER POST-EMPLOYMENT BENEFITS (OPEB) ACTUARIAL SERVICES, TO SEGAL CONSULTING, IN THE AMOUNT OF \$337,000.00.

#### **APPROVED**

21. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11552, INFLUENZA VACCINE, WITH WELLNESS FIRST, INCORPORATED, IN THE FUNDED AMOUNT OF \$36,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD OCTOBER 22, 2015 THROUGH OCTOBER 23, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)

#### **APPROVED**

22. RESOLUTION APPROVING CHANGE NO. 7 TO CONTRACT NO. 11179, BUSINESS OBJECTS SOFTWARE LICENSE AND RELATED SERVICE AGREEMENT, WITH SAP PUBLIC SERVICES, INCORPORATED, IN THE FUNDED AMOUNT OF \$31,813.21. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR ANNUAL SOFTWARE MAINTENANCE FOR THE SAP BUSINESS OBJECTS WEB INTELLIGENCE SOFTWARE COVERING THE PERIOD NOVEMBER 4, 2015 THROUGH NOVEMBER 3, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY SAP PUBLIC SERVICES, INCORPORATED.)

# **APPROVED**

23. RESOLUTION AWARDING A CONTRACT TO THOMAS CONSULTANTS, INC., FOR NETWORK HARDWARE, IN THE AMOUNT OF \$96,294.98.

#### **APPROVED**

#### MLGW ROLL CALL CONSENT ITEMS

MOTION: B. Boyd SECOND: Fullilove

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert,

Hedgepeth, Morrison, Strickland and Chairman Lowery

#### **APPROVED**

24. JOINT ORDINANCE TO AMEND THE PROVISIONS OF THE 2012 JOINT MECHANICAL CODE OF MEMPHIS AND SHELBY COUNTY RELATED TO THE OPERATION AND SAFETY MONITORING OF CERTAIN POWER BOILERS TO MAKE THESE REQUIREMENTS MORE CLOSELY ALIGN WITH STATE OF TENNESSEE REQUIREMENTS FOR THE OPERATION OF SUCH EQUIPMENT, UP FOR THIRD AND FINAL READING. ORDINANCE NO. 5584 IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (Held from 5/19; 6/2; 7/7)

# Chairman Lowery recognized the following persons who spoke from the audience:

Carter Gray (No card found) Commissioner Terry Roland, 1752 Locke Cuba, Millington, TN 38053 Greg Simmons, 4735 Greenside Rd., Millington, TN 38053

MOTION: Collins – Withdraw the ordinance

SECOND: Brown

Chairman Lowery asked if there was any objection to withdrawing the ordinance. There was objection. A vote was taken below regarding withdrawing the ordinance.

AYES: Brown, Ford, Fullilove and Halbert

NAYS: B. Boyd, W. Boyd, Collins, Conrad, Crone, Hedgepeth, Morrison, Strickland and

Chairman Lowery

# ITEM NOT WITHDRAWN, set up as Special Item #1

MAIN MOTION: Collins

SECOND: W. Boyd

NAYS: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert,

Hedgepeth, Morrison, Strickland and Chairman Lowery

# **FAILED**

25. ORDINANCE TO ADD TITLE V, CHAPTER 40, OF THE CITY OF MEMPHIS, CODE OF ORDINANCES, TO CREATE THE MEMPHIS TOURISM IMPROVEMENT DISTRICT, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5595 IS SPONSORED BY COUNCILMAN EDMUND FORD, JR.

MOTION: Ford – Add language - Surcharge District described in Ordinance No.

5583 existing on July 1, 2015

Chairman Lowery stated that without objection, we will accept the amendment.

MAIN MOTION: Halbert

SECOND: W. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert,

Hedgepeth, Morrison, Strickland and Chairman Lowery

#### **APPROVED**, as amended

26. ORDINANCE TO AMEND TITLE 5, CHAPTER 5-20, OF THE MEMPHIS MUNICIPAL CODE, TO INCREASE THE EXISTING HOTEL/MOTEL OCCUPANCY TAX TO 3.5%, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5596 IS SPONSORED BY COUNCILMAN EDMUND FORD, JR.

MOTION: Ford – Add language - Surcharge District described in Ordinance No. 5583

existing on July 1, 2015

Chairman Lowery stated that without objection, we will accept the amendment.

MAIN MOTION: Halbert

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert,

Hedgepeth, Morrison, Strickland and Chairman Lowery

#### APPROVED, as amended

27. JOINT ORDINANCE AMENDING A PROVISION IN THE LOCAL AMENDMENTS TO THE 2012 EDITION OF THE INTERNATIONAL CODE COUNCIL INTERNATIONAL RESIDENTIAL CODE, ALSO REFERRED TO AS THE MEMPHIS AND SHELBY COUNTY RESIDENTIAL CODE, TO ADDRESS WHEN THE USE OF ENGINEERED SHEAR PANELS FOR SEISMIC PROTECTION OF RESIDENTIAL STRUCTURES IS REQUIRED, UP FOR THIRD AND FINAL READING. ORDINANCE NO. 5597 IS SPONSORED BY COUNCILMAN REID HEDGEPETH.

Chairman Lowery recognized the following person who spoke from the audience:

Don Glays, 3275 Hacks Cross Rd., Memphis, TN 38125

Same night minutes were requested for this item.

MOTION: Hedgepeth SECOND: Ford

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert,

Hedgepeth, Morrison, Strickland and Chairman Lowery

# **APPROVED**

28. RESOLUTION APPROPRIATING \$350,000.00 IN OTHER PROJECT COST FUNDED BY G. O. BONDS GENERAL TO CONTINUE THE IMPLEMENTATION OF THE URBAN ART PLAN, CIP PROJECT NUMBER EN01003 CHARGEABLE TO THE FY 2016 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY ENGINEERING.

MOTION: Hedgepeth SECOND: Ford

AYES: W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth,

Morrison, Strickland and Chairman Lowery

B. Boyd did not cast a vote

#### **APPROVED**

32. RESOLUTION APPROPRIATING \$250,000.00 FUNDED BY G.O. BONDS GENERAL CHARGEABLE TO THE FY2016 CAPITAL IMPROVEMENT BUDGET FOR ZOO MAJOR MAINTENANCE, PROJECT NUMBER PK09002. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS.

MOTION: W. Boyd SECOND: Crone

AYES: W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth,

Morrison and Chairman Lowery

B. Boyd and Strickland did not cast a vote

#### **APPROVED**

29. RESOLUTION APPROVING THE CITY OF MEMPHIS DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT'S LEASES AND/OR SUBLEASES OF CITY OF MEMPHIS PROPERTY THAT MAY BE SUBJECT TO CITY OF MEMPHIS ORDINANCE 2-291 RELATING TO REAL PROPERTY FOR FY2016. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.

MOTION: Brown SECOND: W. Boyd

AYES: W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Morrison and

Chairman Lowery

B. Boyd, Hedgepeth and Strickland did not cast a vote

#### **APPROVED**

33. RESOLUTION TO EXTEND AUTHORIZATION OF CITY ADMINISTRATION TO FUND CITY INSURANCE COVERAGE FOR PRE-65 RETIREES TO DECEMBER 2016.

Chairman Lowery recognized the following persons who spoke from the audience:

Everett Frazier, 7904 Briarwind Cv., Arlington, TN 38002 Sherry Hopper, 2984 Overbrook Cv., Memphis, TN 38128 Kathy Hurley, 7488 Wintergreen Ln., Cordova, TN 38018 Mike Lee, 638 Jefferson Ave., Memphis, TN 38105 Michelle Loux, 359 Roland Ave., Jackson, TN 38301 Thomas Malone, 5150 Stage Rd., Suite 103, Memphis, TN 38134 Fran Triplett, 3616 Northwood Dr., Memphis, TN 38111 Michael R. Williams, 1784 Myrna, Memphis, TN 38117

MOTION: Halbert SECOND: Fullilove

AYES: W. Boyd, Brown, Collins, Fullilove and Halbert

NAYS: Chairman Lowery

B. Boyd abstained Conrad abstained Crone abstained Ford abstained

Hedgepeth abstained Morrison abstained Strickland abstained

#### **APPROVED**

#### **MINUTES**

Approval of the Minutes of the regular meeting of September 1, 2015 for Item27 only with the following motion:

MOTION: Fullilove SECOND: Collins

AYES: W. Boyd, Collins, Conrad, Crone, Fullilove, Halbert and Chairman Lowery

B. Boyd, Brown, Ford, Hedgepeth, Morrison and Strickland did not cast a vote

#### **APPROVED**

#### INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Lowery recognized the following person who spoke from the audience:

Walter Broady, 4256 Ledbetter Cv., Memphis, TN 38109 Kevin Duncan, II, 844 Bartlett Rd., Apt. #4, Memphis, TN 38122 Paul Garner, 3573 Southern Ave., Memphis, TN 38111 Ellyahnna C. Hall, 5046 N. Circle Rd., Memphis, TN 38127 Kathy Hurley, 7488 Wintergreen Ln., Cordova, TN 38018 Michael Krause, 610 Poplar, Memphis, TN 38103 Jamie Young, 1469 E. Holmes Rd., Memphis, TN 38116 Yoni Zeigler, 171 S. Wesley Oaks Cr., Memphis, TN 38109

#### ADJOURNED MEETING AT 7:28 P.M.

Upon statement of the Chairman, without objection, the me Chairman.	
	CHAIRMAN

Attest:

Deputy Comptroller/Council Records